



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

CHANGE OF COMPANY SECRETARY

The Board of Directors of Dutech Holdings Limited (the "Company") wishes to announce the appointment of Mr Lee Tiong Hock as Company Secretary in place of Ms Lynn Wan Tiew Leng with effect from 25 February 2016.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
25 February 2016